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DIRECTOR OF CENTRAL INTELLIGENCE Security Committee

SECOM-A-212 18 August 1978

AGENDA

Two Hundred and Fifteenth Meeting Wednesday, **30** August 1978, 1000 Hours Room 7D32, Langley Headquarters Building

Preliminary Comments

- ITEM 1 Approval of Minutes, SECOM-M-214
- ITEM 2 Reports of Subcommittee and Working Group Chairman
 - a. Technical Surveillance Countermeasures
 Subcommittee
 - b. R&D Subcommittee
 - c. Computer Security Subcommittee
 - d. Compartmentation Subcommittee
 - e. Unauthorized Disclosures Working Group
 - f. Investigative Standards Working Group
 (a copy of proposed DCID 1/14 Adjudication Policy and Guidance as Approved
 by the Working Group is attached for
 consideration by Security Committee
 members.)
 - g. SCI Turndown Working Group
 - h. Security Awareness Working Group
 - ITEM 3 Videotape film presentation (by NSA) on telephone hazards.
 - ITEM 4 Old Business
 - a. Air Force Request on Contractor Status
 - b. Foreign Disclosures Working Group Report

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ITEM 5 New Business

ITEM 6 Next Meeting

Also attached are:

- a. DCI "Guidelines and Procedures for the Issuance of Compartmented Clearances to the Legislative Branch," dated 21 July 1978.
- b. Briefing materials on Army Intelligence